## Austin & Rogers, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM FREDERICK AUSTIN TIMOTHY F. ROGERS RAYMON E. LARK, JR. RICHARD L. WHITT JEFFERSON D. GRIFFITH, III\* EDWARD L. EUBANKS W. MICHAEL DUNCAN COLUMBIA OFFICE:
CONGAREE BUILDING
508 HAMPTON STREET, SUITE 300
POST OFFICE BOX 11716
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 256-4000

FACS(MILE: (803) 252-3679 WWW.AUSTINROGERSPA.COM

\* ALSO MEMBER NORTH CAROLINA BAR

April 9, 2009

### VIA HAND DELIVERY

The Honorable Charles L. A. Terreni Chief Clerk and Administrator The Public Service Commission of South Carolina 101 Executive Center Drive Columbia, South Carolina 29210

Re:

- Happy Rabbit, a South Carolina Limited Partnership on behalf of Windridge Townhomes, (hereinafter, "Happy Rabbit") v. Alpine Utilities, Inc., (hereinafter, "Alpine"); Docket No. 2008-360-S
- Response to Alpine's April 8<sup>th</sup> Correspondence (copy of the first page of the correspondence attached hereto for your ready reference).

Dear Mr. Terreni:

Please refer to Alpine's correspondence to you, referenced above. Happy Rabbit's Complaint is now pending before the Public Service Commission of South Carolina, (hereinafter, "Commission"), as is Happy Rabbit's Motion to Conform to Proof and Motion to Amend Complaint. The new Complaint of Carolyn L. Cook, for her period of ownership, is also pending before this Commission.

Implicit in these Complaints, is a request for a return of money overcharged to Alpine's customers. (Nonetheless, Happy Rabbit filed its Motion to Conform to Proof and Motion to Amend Complaint.)

Alpine's admission to the October 6, 2003 communication by Happy Rabbit and Alpine's *de facto* acknowledgment that 58 other entities (landlords or owners) are "similarly situated" could not be anticipated when Happy Rabbit filed its initial Complaint. Alpine's admissions give Happy Rabbit a good faith basis to not only request a refund, but to allege a willful overcharge by Alpine in violation of R. 103-533 (3) S.C. Code Ann. (1976, as amended).

#### WINNSBORO OFFICE:

120 NORTH CONGRESS STREET

POST OFFICE BOX 1061

WINNSBORO, SOUTH CAROLINA 29180

TELEPHONE: (803) 712-9900 FACSIMILE: (803) 712-9901





Alpine next makes the argument that because the charges to Happy Rabbit were made pursuant to an approved tariff, that fact overrides their violation of a state statute, § 27-33-50 S.C. Code Ann. (1976, as amended). Alpine's reliance on an argument that Alpine's willful overcharge was sanctioned, by the fact that the willful overcharges were made pursuant to a Commission approved schedule is inapposite.

Whenever the Commission shall find, after hearing, that the rates...charges... however or whensoever they shall have theretofore been fixed or established, demanded,...charged or collected by any public utility for any service,...that the rules,...affecting such rates...charges...are...or in anywise in violation of any provision of law, the Commission shall,...determine the just and reasonable... charges...or practices to be thereafter observed and enforced and [this Commission] shall fix them by Order as herein provided (emphasis supplied) § 58-5-290 S.C. Code Ann. (1976, as amended).

Therefore, in recognition of § 58-5-290, the fact that Alpine willfully overcharged Happy Rabbit pursuant to a Commission approved schedule does not absolve Alpine of the willful overcharge in light of § 27-33-50 S.C. Code Ann. (1976, as amended).

As for Alpine's *in pari materia* argument, it is well settled that statues dealing with the same subject matter are *in pari materia* and must be construed together, if possible, to produce a single, harmonious result, <u>Joiner v. Rivas</u>, 342 S.C. 102, 109, 536 S.E.2d 372, 375 (2000).

In the two Complaints before the Commission, the following statues are applicable and dealing with the same subject matter: (i) § 58-3-140 (rates, service, and practices of all public utilities), (ii) § 58-5-210 (rates, service, and practices of all public utilities), (iii) § 58-5-290 (rates, service, and practices of all public utilities), (iv) § 58-5-300 (rates, services, and practices of all public utilities), and (v) § 27-33-50 (de facto, rates, services, and practices of all public utilities), and are in pari materia and must be construed together, if possible, to produce a single, harmonious result Joiner v. Rivas, supra. Furthermore, § 58-5-290 additionally is in pari materia with § 27-33-50 in that § 58-5-290 specifically gives this Commission jurisdiction where improper rates are charged in violation of any provision of law, such as § 27-33-50.

Based on the foregoing, the Pleadings and files in this Docket, the Complaints of Carolyn L. Cook and Happy Rabbit should not be dismissed.

Correspondence to Charles L.A. Terreni April 9, 2009 Page 3 of 3

Respectfully submitted,

Richard L. Whitt

Jefferson D. Griffith, III

Counsel of Record for Happy Rabbit, a South Carolina Limited Partnership on behalf of Windridge Townhomes and Carolyn L. Cook

RLW/jjy

cc: Certificate of Service



MITCHELL M. WILLOUGHBY JOHN M.S. HOEFER RANDOLPH R. LOWELL ELIZABETH ZECK\* BENJAMIN P. MUSTIAN MICHAEL R. BURCHSTEAD ANDREW J. MACLEOD

'ALSO ADMITTED IN TX

AREA CODE 803
TELEPHONE 252-3300
TELECOPIER 256-8062

TRACEY C. GREEN
ALAN WILSON
SPECIAL COUNSEL

April 8, 2009

#### VIA HAND-DELIVERY

The Honorable Charles L.A. Terreni Chief Clerk/Administrator Public Service Commission of South Carolina 101 Executive Center Drive Columbia, South Carolina 29210

RE: Happy Rabbit, LP on behalf of Windridge Townhomes v. Alpine Utilities, Inc.;

Docket No. 2008-360-S

Dear Mr. Terreni:

I am writing in response to Happy Rabbit, LP's ("Happy Rabbit") April 2, 2009 letter regarding the complaint filed by Mrs. Carolyn L. Cook, the April 2, 2009 letter filed by the South Carolina Office of Regulatory Staff ("ORS") in this matter, and Happy Rabbit's arguments with respect to the jurisdiction of the Public Service Commission of South Carolina ("Commission"). Therein, Happy Rabbit states that the "Commission must hear the willful overcharge Complaint under R. 105-533(3) (sic) in pari materia with § 27-33-50 S.C. Code Ann. (1976, as Amended)."

Alpine initially responds that Happy Rabbit's current Complaint does not contain a claim of a "willful overcharge" or a request for a refund of monetary damages. See Alpine Response to Motion to Conform, p. 6. Furthermore, neither Happy Rabbit nor Mrs. Cook have made any assertion of fact which would support its claim that Alpine has willfully overcharged these admitted customers. In its letter dated April 2, 2009, ORS corroborates this position by stating "[w]hile the complainants allege that they have been overcharged and seek relief under 26 S. C.

Alpine notes that Happy Rabbit's Complaint does not raise any assertion of a "willful overcharge" and that any such claim is therefore not presently before the Commission. While Happy Rabbit has filed a Motion to Conform to Proof (and now a Motion to Amend the Complaint) to include such a claim, same have not yet been ruled upon by the Commission.



In the event that Alpine does not herein directly dispute a claim, statement, representation or characterization by Happy Rabbit, such omission is neither an acquiescence to any of Happy Rabbit's claims, statements, representations, or characterizations nor a waiver of any position previously asserted by Alpine.

# BEFORE THE PUBLIC SERVICE COMMISSION

## OF SOUTH CAROLINA DOCKET NO. 2008-360-S

IN RE:	Happy Rabbit, LP on Behalf of, Windridge Townhomes,	) ) CERTIFICATE OF SERVICE	
	Complainant, v.	) APR - 9	Î
	Alpine Utilities, Inc.,  Respondent	PH I: L5	岩面

I, Jessica Yun, an employee of Austin & Rogers, P.A., certify that I caused to be delivered a copy of Happy Rabbit's Response to Alpine's April 8<sup>th</sup> Correspondence (copy of the first page of the correspondence attached hereto for your ready reference) in the above referenced matter as indicated below, via Hand Delivery as addressed below, with proper postage affixed thereto, or e-mail on April 9, 2009.

Attorney Benjamin P. Mustian 930 Richland Street Columbia S.C., 29201 Via Hand-Delivery

Nanette S. Edwards, Esquire Via e-mail

Austin & Rogers, P.A

Jessica Yun

Columbia, South Carolina April 9, 2009

